

MINUTES  
AGENDA NO. 39  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, OCTOBER 10, 2017

1. MEETING CALLED TO ORDER 7:31 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL ALL PRESENT
4. APPROVAL OF MINUTES

Councilor Davidoff moved and Councilor Kerrigan seconded to approve the Town Council Minutes on 9-26-2017. Approved, 9-0

5. PUBLIC FORUM NO ONE SPOKE
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt Items 17 & 18.

7. UNFINISHED BUSINESS

Ordinance Requiring Entertainment Licenses for Indoor Recreation or Amusement Facilities. (20163)

TABLED TO NOVEMBER 14, 2017. HEARING CONTINUED TO NOVEMBER 14, 2017 AT 7:15 PM, IN THE LEGISLATIVE CHAMBER

NEW BUSINESS

8. Resolution to Appropriate \$45,000 from the C. F. Morway Trust Fund for Renovation of the Deck at Rockledge Golf Club. (515)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, Rockledge Golf Course is an 18-hole championship course that is consistently recognized as one of the finest public golf courses nationwide; and

**WHEREAS**, the deck at Rockledge Golf Club is in need of renovation to address structural and functional deficiencies; and

**WHEREAS**, the estimated cost to renovate the deck is \$277,000, of which \$232,000 is available within existing capital project appropriations; and

**WHEREAS**, the Town of West Hartford is a beneficiary of a trust fund known as the C. F. Morway Trust which allows the interest from trust investments to be used to improve recreational facilities and purchase capital equipment; and

**WHEREAS**, as of June 30, 2017 the C.F. Morway Fund has an unreserved fund balance of \$45,448 which is available for appropriation and the Town desires to utilize \$45,000 of this balance to supplement existing appropriations available for the renovation of the deck at Rockledge Golf Club;

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD** that the transfer of \$45,000 from the C.F. Morway Fund to the Capital Projects Fund for the renovation of the deck at

Rockledge Golf Club is hereby authorized and the fiscal year 2017-2018 budgets of the C.F. Morway Fund and the Capital Projects Fund are hereby amended as follows:

**C.F. Morway Fund**

Estimated Revenues

75-401700-40211-9399 Use of Fund Balance	45,000
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Appropriations

75-401700-40211-4058 Transfer to Capital Projects Fund	\$45,000
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**Capital Projects Fund**

Estimated Revenues

41-831828-80004-9386 Transfer from Other Funds	\$45,000
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Appropriations

41-831828-80004-3073 Building Improvements	\$45,000
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9. Resolution to Amend the Fiscal Year 2017-2018 Community Development Block Grant (CDBG) Budgets by Appropriating Prior Year Unexpended Grant Funds. (1289)  
Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, the Community Development Block Grant (CDBG) Fund and the CDBG-Housing Rehab Fund have unexpended grant monies available to carryover from the fiscal year 2016-2017 entitlement and it is the desire of the Town to make said funds available for grant activities in fiscal year 2017-2018,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD**, that the fiscal year 2017-2018 CDBG (Fund 13) and CDBG-Housing Rehab Fund (Fund 14) budgets are hereby amended as follows:

**Fund 13**

Estimated Revenues:

13-401950-30506-9086 Public Facilities PY Intergovernmental Revenue	\$730,370.25
13-401900-40191-9086 HANOC PY Intergovernmental Revenue	5,409.97

Appropriations:

13-401950-30506-4058 Public Facilities Capital Projects – Paving (St. James)	\$116,500.00
13-401950-30506-4058 Public Facilities Capital Project – Paving (Caya Ave)	\$100,000.00
13-401950-30506-4058 Public Facilities Capital Project – Cornerstone Interior	\$218,000.00
13-401950-30506-4058 Public Facilities Capital Project – Fern Park Facility	\$175,000.00
13-401950-30506-4058 Public Facilities Capital Project – ECC Site Improvements	4,793.00
13-401950-30506-3290 Public Facilities Public Private Partnerships	\$116,077.25
13-401900-40191-1007 HANOC Temporary Payroll	\$5,409.97

**Fund 14**

Estimated Revenues:

14-301400-30403-9086 Housing Rehabilitation PY Intergovernmental	\$75,000.00
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Appropriations:

14-301400-30403-2622 Housing Rehabilitation Grant/Loan Control \$75,000.00

10. Resolution to Modify Parking Rates at the Brace Road, Farmington Avenue, and Town Hall Parking Lots. (577)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, the Town currently operates surface parking lots on Brace Road, Farmington Avenue, and at Town Hall for residents and visitors to West Hartford, and

**WHEREAS**, the maximum daily rate at the surface parking lots is \$7.00 per day, and

**WHEREAS**, there is a desire to remove the maximum daily rate at the surface parking lots to encourage employees of West Hartford Center businesses to utilize parking at the Town Center Garage which offers an employee parking program with a rate of \$7.00 for a stay exceeding eight and a half hours; and

**WHEREAS**, the Town Council for the Town of West Hartford has the authority to set such parking rates for Town parking facilities;

**NOW BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD** that the parking rates shall be adjusted so that the maximum daily rate at the Brace Road, Farmington Avenue, and Town Hall surface parking lots shall be removed while maintaining the hourly rate at \$1.50.

11. Resolution Authorizing the Town Manager to Execute Documents Necessary to Receive Funds from the State of Connecticut Department of Emergency Services and Public Protection. (195)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, the Town of West Hartford is applying for an Emergency Management Performance Grant through the State of Connecticut Department of Emergency Services and Public Protection; and

**WHEREAS**, as part of the application the Town Council may enter into and deliver to the State of Connecticut Department of Emergency Services and Public Protection any and all necessary or appropriate documents; and

**WHEREAS**, Matthew W. Hart now holds the office of the Town Manager and that he has held that office since July 31, 2017;

**NOW, THEREFORE, BE IT RESOLVED BY THE WEST HARTFORD TOWN COUNCIL**, that Matthew W. Hart, as the Town Manager for the Town of West Hartford, is authorized and directed to execute and deliver any and all documents related to the Emergency Management Performance Grant application on behalf of the Town Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

12. Resolution Creating a Task Force to Coordinate Local Relief Efforts for Puerto Rico. (1256)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, on September 20, 2017 the Commonwealth of Puerto Rico was devastated by a direct hit from Hurricane Maria, a Category 4 hurricane; and

**WHEREAS**, residents of Puerto Rico continue to be impacted by a shortage of food, water, medicine, electricity, and fuel; and

**WHEREAS**, many local residents of West Hartford have a strong connection with Puerto Rico and have expressed a desire to help with recovery efforts;

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD** that a task force be created consisting of between five and seven residents to assist in coordinating local relief efforts for Puerto Rico; and

**BE IT FURTHER RESOLVED** that the task force will report back to the Council's Human Services Committee by January 1, 2018.

13. REPORTS OF TOWN MANAGER

Town Manager Matthew W. Hart presented his report to the Council.

14. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

15. REPORTS OF CORPORATION COUNSEL NONE

16. APPOINTMENTS

Metropolitan District Commission:

James J. Healy appointed for a term ending 12-31-2018

Denise Berard Hall appointed for a term ending 12-31-2017

Pension Board:

Lazaro Guzman appointed for a term ending 12-31-2022

REPORTS OF STANDING OR SPECIAL COMMITTEES

17. Minutes from Community Planning and Physical Services Committee - 9-20-2017  
Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

18. Minutes from Public Safety Committee -9-26-2017 & 10-05-2017  
Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

19. CONSENT CALENDAR ADOPTED

COMMUNICATIONS

20. From Katie Reilly (9-25-2017) resigning from Conservation & Environment Commission. (321)  
RECEIVED

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| 21. | <u>PETITIONS</u>         | NONE   |
| 22. | <u>EXECUTIVE SESSION</u> | NONE   |
| 23. | <u>ADJOURNMENT</u>       | Councilor Davidoff moved and Councilor Kerrigan seconded to adjourn the meeting at 8:41 p.m. |

*Essie S. Labrot*

Essie S. Labrot  
Town Clerk/Council Clerk

SUSPENSE ITEMS:

Presentation of Proclamation to West Hartford Baha'i Community's Bicentenary.

Presentation of Proclamation to Essie S. Labrot as recipient of 2017 Town Clerk of the Year Award.

**APPROVED AT OCTOBER 24, 2017 TOWN COUNCIL MEETING**